Kevin Tanaka

Howard Hanzawa

Lawrence Feinberg May Fujiwara Gwen Ohashi Hiraga Lawrence Ing Nora Kawasaki Eugene Santiago Michael Wilson

Agenda Maui Police Commission February 22, 2017 at 10:00 a.m. University of Hawaii Maui College Laulima Building, Room 102

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of January 18, 2016
- 6. Letters of Commendation (45)

Lieutenants R. Pursley, R. Rodrigues; Sergeants N. Angell, K. Masse, H. Matsuura, J. Medeiros, R. Silva; Officers: W. Ahuna, J. Aquinde, M. Aquino, J. Barrera, B. Bartolome, C. Bell, M. Bocon, J. Burkett, W. Cleghorn, II, B. Cravalho-Parker, C. Eguia, P. Feagai, L. Hetzler, T. Hodgens, J. Ingram, R. Iokia, J. Jarrett, K. Kauhaahaa, S. Kraytchev, F. Kuamoo, H. Marfil, M. Marfil, V. Marmolejos-Santana, A. Mullen, A. Pagan, M. Pigao, B. Rodrigues, B. Saffeels, M. Segault, A. Souza, C. Stephens, D. Sugiyama, E. Tabucbuc, N. Wada, A. Williams, G. Prince, T. Morimoto, and B. Shin.

7. Correspondence

- a. PC 17-01 Hawaii Police Commission Minutes dated December 8, 2016
- b. PC 17-02 Hawaii Police Commission Minutes dated December 16, 2016
- c. PC 17-03 Hawaii Police Commission Minutes dated December 20, 2016

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8. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 9. Financial Report of Budget and Expenditures
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments
- 11. Old Business
 - a. None

12. New Business

a. Kauai Police Commission Conference May 11-12, 2017

13. Executive Session

- a. Approval of Police Commission Executive Minutes of January 18, 2017
- b. MPC 16-06, filed on December 20, 2016, complainant alleging inappropriate behavior of an officer
- c. Evaluation of Chief of Police

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

14. Discussion of Future Maui Police Commission Agendas

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15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for March15, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment